

**CITY COUNCIL
MINUTES
JUNE 2, 2020**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:10 p.m.

ATTENDANCE ROLL CALL: ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Deputy Clerk Gracey, and Mayor Hagnauer were Present. Clerk Whitaker was absent.

MOTION By Eavenson, second Koberna to approve the City Council Minutes from May 5, 2020. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to approve the Labor Day Parade on September 7, 2020 under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Davis to approve the Block Party on June 27, 2020 under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Monthly Report for Building & Zoning April 2020. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Pickerell to place on file the Legal & Legislative Committee Meeting Minutes from May 5, 2020. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Davis to place on file the ORI Report for April 2020. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Koberna to place on file the Fire Department Report and the EMS Report for April 2020. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Jackstadt to place on file the May 5, 2020 Risk Management Committee Meeting Minutes and the Closed Risk Management Committee Meeting Minutes for May 5, 2020 stay Closed for Six Months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to give the Attorney Authority as discussed in Closed Session tonight.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Pickerell to Suspend the Rule and Place on Final Passage an Ordinance to authorize payment of benefits to a surviving spouse under the Public Safety Employee Benefits Act.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Eavenson, and Koberna VOTED YES. McDowell, Elliott, Mathes, and Davis VOTED NO. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Eavenson, and Koberna VOTED YES. McDowell, Elliott, Mathes, and Davis VOTED NO. Motion Carried.

MOTION By Eavenson, second by Koberna to bring back to committee for further discussion Ordinance to amend section 5.142.050 of the Granite City Municipal Code. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Economic Development & Negotiation Committee Meeting Minutes from May 5, 2020. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to Suspend the Rule and Place on Final Passage an Ordinance to amend and extend the Home Investment Partnership Consortium Agreement with the County of Madison into Fiscal Years 2021, 2022, and 2023

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to Suspend the Rule and Place on Final Passage an Ordinance to authorize the purchase of a vacant lot at 3116 Jill Avenue from the Madison County Trustee.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution authorizing execution of certain electricity supply contract for City-Owned facilities.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to Suspend the Rule and Place on Final Passage an Ordinance to hire Special Counsel to assist the City in negotiations and contracting for electric power supply for electric power supply for City-Owned building, and the City Municipal Aggregation Program.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to Suspend the Rule and Place on Final Passage an Ordinance ratifying the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Koberna to place on file the Treasurer's reports for March and April 2020.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Payroll from 5/1/2020-5/15/2020 in the amount of \$724,802.57

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the Payroll from 5/16/2020-5/30/2020 in the amount of \$697,270.87

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Bill List for June 2, 2020 in the amount of \$3,249,292.06

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Koberna to place on file the Finance Committee Meeting Minutes from May 5, 2020. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Pickerell to adjourn the City Council Meeting at 7:32 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**